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18th MEETING OF THE BOARD OF DIRECTORS

Wednesday, July 4, 1984

H769 SGW

1. Call To Order and Roll Call

The meeting was called to order by Chairperson Seyffert at 6:50 pm.

PRESENT

Co-Presidents

Lynn Keays
David Baird

Commerce

Peter Diekmeyer
Peter Rozenberg
Marianne Denino

Fine Arts

Chantal Labreche

Arts and Science

Adrian Chomenko
Linda Facchin
Micheline Creco
Alethia Housen
Doug McArdle
Genevieve Morin
Carolyn Whitzman

Engineering

Gilles Desrochers

ABSENT

Arts and Science

David Abitbol
Maria Calderone w/e
Larry Cobb w/e
Chris Mostovac w/e
Scott White w/e

Commerce

Mark Gravel
Lia Papantonakis
Stephen J. Saunders

Engineering

Fine Arts

Jacques Daviault
Katherine Asals

Richard Guevera
Anthony Manconi
Bruce Reilly w/e

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Ex-Officio Members Present

Judicial Board - Martin Ranalli, Guy Hubert, Shayna Shapiro

Executives - Mark Luden, Terry Lee, Aleem Lakhani, Steven G. Blanchard,
Judith Szabo

2. Approval of the Agenda

The Agenda was approved as it was presented.

3. Approval of Previous Minutes

Minutes approved as presented.

4. Chairperson's remarks

Michael stated that at this meeting there were coffee and doughnuts available but he asked that people limit themselves to a modest amount.

5. Reports

Lynn wished to take this time to thank Michael DiGrappa for his hard work and dedication as Chairperson of the Board of Directors for 1982-83-84. She also presented him with a gift as a token of the Board's appreciation.

Michael thanked Lynn and the Board past and present for this show of appreciation. He urged all students to get more involved in non-academic endeavors as they go through university. It was a great learning experience for him and he highly recommends it.

Lynn then announced that she was looking for someone to sit on the Visiting Lecturers Committee. The committee is chaired by Michael Sheldon and has approximately a 20,000\$ budget.

Lynn then brought up the fact that three representatives from CUSA had been attending the conference of the Canadian Organization of Campus Activities (COCA) hosted by McGill. She stated that she had learned alot that had to do with organizations but not so much that dealt with programming itself.

6. Announcements

There were no announcements at this time.

7. Question Period

Genevieve asked Martin Ranalli if the rumours were true concerning the translation of documents, and wonder whether the constitution was one of these documents.

Martin stated that the constitution will be the first document to be translated but this work of translation is being looked into by Patrick Cavalier who is on vacation at this time.

Carolyn Whitzman asked if it would be possible to receive notices of Board meeting by mail at least seven days before the meeting.

Michael answered that this would be looked into and acted upon. It was then asked that all directors hand in their addresses that they are living at now to the secretaries.

Aleem Lakhani wished to announce at this time that two very valuable members of the university community were leaving. These two are Elizabeth Morey, International Student Advisor and Marie Claude Brault who was the financial aid officer. They were both very helpful to students and Aleem stated that he wished to send a letter from the Board of Directors thanking these two people for all their work and wishing them well in their new endeavors. There were not objections from the Board.

David then brought up the subject of CUSACORP and a motion that should be passed by the Board stating that the Board waves the audit for this year.

MOTION # 112

WHEREAS there has been no business conducted by CUSACORP up to May 31, 1984,

BE IT RESOLVED THAT the audit of May 31, 1984 be waved.

Moved by: David Baird
Seconded by: Peter Diekmeyer

UNANIMOUS

David then was asked if there has been anything formal concerning CUSACORP received from the University.

David replied that Vice-Rector Martin was to have sent a letter but has not done so yet and has left for vacation.

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David then stated that a manager has been selected for CUSACORP but no contract has been signed with him. Some more details with the university must be worked out first.

David stated that an ad in the Gazette had been placed for three consecutive days and there had been a good response from people interested in the managers position. Jean Robertson had been selected to fill this position.

Genevieve asked if Jean would keep his Researcher job while he works for CUSACORP. It was answered that he would resign from that position.

Genevieve then asked if the job of Researcher would be looked at to establish if we need a full-time one, a part-time one or even one at all. Lynn answered by saying that the position will be reviewed before someone is hired.

Aleem wished to make an announcement. He stated that he, as part of the Anti-Apartheid committee, attended the United Nations conference of the North American Regional conference for Actions Against Apartheid.

He also stated that the Anti-Apartheid Committee here at Concordia will be hosting the North American Regional Student Conference for Actions against Apartheid. This conference will take place perhaps in early Spring. If anyone were to be interested in working on this conference, helping organize, working at the conference, etc., they should contact Aleem at the CUSA SGW office.

Aleem then asked Martin Ranalli about some groups whose constitutions were written and then misplaced by Judicial Board in past years. Would these groups have to write a new constitution before receiving their budget.

Martin stated that the memo that Aleem was referring to that informed groups that they were not going to receive a budget if the Judicial Board did not have a constitution from them was not as rigid as it sounded. There are provisions for groups whose constitutions have been misplaced.

At this point of the meeting Terry Fenwick came in to give a brief outline on what was going on with COP.

He first stated that there would be a COP meeting July 5, at 4:00 p.m. in room H333-6. He then explained that COP was divided into two sections, Academic and Social.

Academic - This is more for the new students as it is an information transfer from someone who has gone through it to someone who has not. What it basically does is point the students in the right direction and adds a human touch to the registration process. Something that is definitely lacking.

Social - This aspect of Orientation was geared more for everybody and not just the new students. It is a way to get the students to interact and meet new people. A type of carnival atmosphere usually prevails.

Some of Terry's ideas for COP include having the new students come in before registration for orientation sessions with members of the student body as well as members of the administration. This has been done in the past with varied success. He also stated that it was hoped and being worked for that there will be two street festivals and not just one.

He then went into explaining some of the costs and how much CUSA might be putting out. He then told the directors that a budget proposal would be in their mail boxes in the near future.

8. Time, Date, and Place of next meeting

The Board agreed on having the next meeting Wednesday, July 25 at 6:30. This meeting would take place at Loyola, the exact place to be named later.

9. Appointments

a) Board of Governors Motion # 113

BE IT RESOLVED THAT the Board Appoint the following people to the Board of Governors of Concordia University: Terry Fenwick, Lynn Keays, Aleem Lakhani, and Judith Szabo.

Moved by: Linda Facchin
Seconded by: Alethia Housen

Alethia Housen asked for a definition of what exactly the Board of Governors did. It was explained that it was the highest decision-making body of the University.

Carolyn Whitzman asked if the positions available had been advertised. It was stated that yes they had been advertised both at the Board of Directors as well as in the last issues of The Link and The Concordian.

Genevieve asked to potential representatives what their views were on divestment and differential fees. She also asked if they would bring these items to the Board.

Lynn stated that she herself felt very strongly about these two subjects but stated that they were not a first priority with the Board.

Aleem stated that there were only 35 international students applying for entrance to Concordia this year. He felt that with time, the University would realize that charging these students exorbitant amounts will not be financial sound for the university itself. He then explained that new information and reports must be made up before running to the Board and asking them not to charge differential fees.

Terry stated that he believed that the student caucus was very important in dealing with such issues. It is important that all the student representative vote the same was on such issues but he then stated that it was not easy to push divestment on the Board as it is made up of numerous business people and all they really see is the dollar figure. It is the same way with the differential fees. They must be shown that it is not beneficial to have such a wide margin between students from Canada and the rest of the student population at Concordia. (In what their tuition fees are).

Vote on Motion #113

11/0/2 Passed

9 b) Judicial Board

Motion #114

Move that Shayna Shapiro be appointed to the Judicial Board.

Moved by: David Baird
Seconded by: Lynn Keays

Martin Ranalli stated that Shayna had been on last year's Judicial Board and she wished to continue to serve her fellow students in such a way.

Vote on Motion # 114

UNANIMOUS

10. Business Arising

a) Concordian Review

It was asked that one of the members of the Concordian would be here later on in the evening and perhaps the item could be pushed further down on the Agenda.

No objections

b) Executive Summer Salaries

There were five executives presenting requests for summer salary.

These included: Mark Luden, Finance Vice-President
Aleem Lakhani, Student Services and Part-time Student Affairs
Steven G. Blanchard, Physical Resources
Terry Lee, Special Projects
Doug Girdwood, Reggie's Pub/ Campus Centre

It was asked that the Board review only the approval of Summer Salaries for those Vice-Presidents in attendance tonight.

It was then agreed that the approval of those Vice-Presidents not in attendance tonight be reviewed at the very next board meeting and under the same rules.

No objections.

Lynn Keays started off by stating that she hopes the discussion of the approvals will stay on a business level and not get into personality conflicts. It is a very touchy subject and requested that everybody keep her/his cool.

She then went on to explain why these VP's were requesting summer salaries and what some of their duties and projects entail.

Carolyn Whitzman asked that a motion be made stating that the Student Services and Part-time Student Affairs Vice-President's summer salary request and the Finance Vice-President's summer salary request be reviewed tonight not matter what the outcome of discussion. She stated this because these two request had been already brought in front of FinCom and only realised after that they had to be brought in front of the Board of Directors first.

After a brief discussion it was asked why these two should be guaranteed a review of thier requests tonight just because they had taken the wrong steps in the first place.

Request for a motion was dropped.

It was then discussed what was to be discussed first. Whether the Board would discuss the actual Executive Summer Salary Policy and review it with perhaps making some changes or whether the individual executive's request should be done first.

It was decided that because the executives had based their requests on the present policy, their request should be reviewed and then perhaps change the policy to a more workable form for next year.

Motion # 115

BE IT RESOLVED THAT the Board recommend to Finance Committee the allotment of summer salaries to the following Vice-Presidents:

Finance, Student Services and Part-time Student Affairs, Physical Resources, Special Projects, and Campus Centre/Pub.

Moved by: Lynn Keays
Seconded by: David Baird

It was noted that each request would be taken separately and that only those VP's present tonight would have their requests' reviewed.

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Carolyn asked that a rider be put on the summer salary request stating that the VP's must submit a monthly report to the Board.

It was stated that this could be done anyhow if requested. Any member of CUSA could ask a Vice-President what she/he is doing.

Genevieve stated that she wished to see a ceiling put on the allotment of summer salaries and suggested an amendment to the main motion.

Amendment: BE IT FURTHER RESOLVED THAT the allotment of all the executive summer salaries not exceed \$10,000.

Moved by: Genevieve Morin
Seconded by: Carolyn Whitzman

It was stated that this changed the policy under which the requests were written and it had been agreed upon before that the policy would remain the same for these requests.

It was also pointed out that there was already a ceiling in the policy and there was no need to make another one.

Genevieve stated that the ceiling in the policy did not give an amount figure and a limit to the number of executives who could apply for a summer salary. She wished to change it just for this summer until the policy is rewritten.

There was a question as to whether the amendment was out of order. The Chair ruled, that it was out of order.

The Board overturned the Chair's ruling.

Genevieve asked that the amount be discussed not the amendment itself. She had picked the \$10,000 limit arbitrarily. There was no reason why that could not be changed.

A ten minute recess was called so that a figure could be worked out.

Meeting reconvened.

The Board then discussed the \$10,000 limit. Some of the directors liked the \$10,000 limit and urged that the salaries be divided by projects and how much the student population would benefit from each.

Peter Diekmeyer stated that he wished to see the limit set much lower as last year there was only approximately \$3,000 given out as summer salaries. He stated that he knew that Finance Committee did have the final say as to what each executive would receive but the executives usually get the amount they ask for.

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After much discussion and arguments, Genevieve withdrew her first amendment and proposed another

2nd Amendment: BE IT FURTHER RESOLVED THAT the total allotment of all executive summer salaries excluding benefits for 1984 not exceed a total of \$18,000.

Moved by: Genevieve Moring
Seconded by: Carolyn Whitzman

After a brief discussion the question the question was called on the amendment. A Roll Call vote was then taken.

Vote on the amendment 7/4/1

Amendment passed, motion now reads:

BE IT RESOLVED THAT the Board recommend to Finance Committee the allotment of summer salaries to the following Vice-President:

BE IT FURTHER RESOLVED THAT the total allotment of all executive summer salaries excluding benefits for 1984 not exceed a total \$18,000.

Four votes on the motion must take place. One for each of the Vice-Presidents presenting a request for summer salary at this meeting.

The first one considered was Finance, Mark Luden.

Mark gave a brief outline of what was expected from the Finance Vice-President and explained a little of what he was planning to do outside of the regular work. See Attachment .

He then answered some questions from the Board and from spectators.

A secret ballot was cast by the Board. Passed

Finance Vice-President to receive a summer salary as set by the Finance Committee.

The next request to be considered was for the position of Student Services and Part-time Student Affairs Vice-President, Aleem Lakhani.

Aleem gave a description of what he was doing (see Attachment) and answered question from the floor

A secret ballot was cast by the Board. Passed

Student Services and Part-time Student Affairs Vice-President to receive a summer salary as set by Finance Committee.

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The third request for summer salary was for Physical Resource Vice-President, Steven G. Blanchard.

Steven gave a brief description of the work he was doing and wanted to do (see Attachment) and then answered questions from the floor.

A secret ballot was cast by the Board. Passed.

Physical Resource Vice-President to receive summer salary as set by Finance Committee.

The fourth and final request for the meeting this meeting was Special Project Vice-President, Terry Lee.

Terry gave a brief description of what he has been doing and what he will be doing. This included the Users' Manual as well as the telephone system and the movement of Reggie's to the mezzanine (Mezzanine Proposal). He then answered questions from the floor.

A secret ballot was cast by the Board. Not Passed.

The meeting was then recessed to Monday, July 9 at 6:30 p.m.